



## Metropolitan Council Meeting

Wednesday, August 10, 2011

Robert Street Chambers

4:00 PM

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**Metropolitan Council Meeting**

Wednesday, August 10, 2011

Council Chambers

4:00 PM

**Part I - Narrative**

**Attendance:**

Susan Haigh, James Brimeyer, Steven Chávez, Gary Cunningham, Adam Duininck, Steven Elkins, Rich Kramer, Harry Melander, Jennifer Munt, Sandra Rummel, Lona Schreiber, Roxanne Smith, Gary Van Eyll, Wendy Wulff

Members absent: Jon Commers, John Doan, Edward Reynoso

**Call to Order and Approval of Agenda**

A quorum being present, the Chair called the regular meeting of the Metropolitan Council to order at 4:00 p.m. It was moved by Chavez, seconded by Cunningham to approve the agenda. Motion carried.

**Minutes**

It was moved by Elkins seconded by Wulff to approve the minutes of the Metropolitan Council Meeting of July 27, 2011. Motion carried.

**Public Invitation**

No one asked to address the Council regarding matters not on today's agenda.

**Part II - Exhibits**

**Business**

*Committee Consent List*

2011-199 - Amendment to 2011 Unified Planning Work Program (UPWP)

It was moved by Cunningham and seconded by Elkins,

“That the Metropolitan Council amend the 2011 Unified Planning Work Program (UPWP) to identify specific additional projects.”

Motion carried.

2011-209 - Park Acquisition Opportunity Grant for 1.4 acre parcel easement in Lebanon Hills Regional Park, Dakota County

It was moved by Cunningham and seconded by Elkins,

"That the Metropolitan Council authorize a grant of \$17,700 from the Environment and Natural Resources Trust Fund Acquisition Account in the Park Acquisition Opportunity Fund to Dakota County to partially finance the acquisition of a permanent easement on the 1.4 acre (Doebber) parcel as depicted in Figure 1 for Lebanon Hills Regional Park. The grant should be financed with:

\$10,620 from the 2009 Environment and Natural Resources Trust Fund appropriation  
\$ 7,080 from Metropolitan Council bonds"

Motion carried.

2011-203 - Authorization to Award and Execute Construction Contract 10P257A for the MWWTP Double Barrel Interceptor, Flood Wall and Miscellaneous Improvements, MCES Project Numbers 805960, 805964, and 805993

It was moved by Cunningham and seconded by Elkins,

"That the Metropolitan Council authorize its Regional Administrator to award and execute a contract for construction of the MWWTP double barrel interceptor, flood wall and miscellaneous improvements, MCES Project Numbers 805960, 805964, and 805993, Contract No. 10P257A, with PCi Roads for its low bid of \$4,738,547."

Motion carried.

*Report of the Transportation Committee*

2011-200 - Authorization to Execute Contract No. 11P002A, Diesel Fuel Supply REBID

It was moved by Elkins and seconded by Munt,

" That the Metropolitan Council authorize the Regional Administrator to execute contract No. 11P002A with Hartland Fuel Products, LLC for the supply of diesel fuel to the Metropolitan Council/Metro Transit for a two-year period with options to extend for years three and four. The contract will be in an amount not to exceed \$124,000,000."

Motion carried.

2011-214 - Defer Regional Transit Capital Local Match Commitment to Potential CMAQ Projects

It was moved by Elkins and seconded by Schreiber,

"That the Metropolitan Council not commit to providing regional transit capital (RTC) bonds as local match for Congestion Mitigation Air Quality (CMAQ) projects in advance of submittal to the 2011 Regional Solicitation process for funding in 2015 and 2016."

Motion carried.

*Report of the Joint Community Development and Environment Committees*

2011-196- City of Brooklyn Park 2030 Comprehensive Plan Update Review File No. 20463-1. Tier II Comprehensive Sewer Plan

It was moved by Cunningham and seconded by Rummel,

"That the Metropolitan Council adopt the Advisory Comments and Review Record and take the following actions:

**Recommendations of the Community Development Committee:**

1. Authorize the City of Brooklyn Park to put its 2030 Comprehensive Plan Update into effect.
2. Adopt the revised forecasts for population, households, and employment for the City, as detailed in Tables 1 and 2 of the attached Review Record.
3. Revise the planning area designation of the City from Developing to Developed in the *2030 Regional Development Framework*.
4. Advise the City to
  - a. participate in Council activities to monitor redevelopment in Developed Communities, and
  - b. implement advisory comments in the Review Record for Transportation and Subsurface Sewage Treatment Systems.

**Recommendations of the Environment Committee:**

Approve the City of Brooklyn Park's Tier II Comprehensive Sewer Plan."

Motion carried.

2011-197 - City of Lino Lakes 2030 Comprehensive Plan Update Review File No. 20653-2 Tier II Comprehensive Sewer Plan

It was moved by Cunningham and seconded by Rummel,

"That the Metropolitan Council adopt the attached Advisory Comments and Review Record and take the following actions:

**Recommendation of the Community Development Committee:**

1. Authorize the City of Lino Lakes to put its 2030 Comprehensive Plan Update into effect.
2. Advise the City to:
  - a. Continue to participate in the Council's Plat Monitoring Program.
  - b. Implement the advisory comments for Transportation, Surface Water Management, and Water Supply.

**Recommendation of the Environment Committee:**

Approve the City of Lino Lakes Tier II Comprehensive Sewer Plan."

Motion carried.

2011-202 - City of Crystal 2030 Comprehensive Plan Update, Tier II Comprehensive Sewer Plan, Review File No. 20598-1

It was moved by Cunningham and seconded by Munt,

"That the Metropolitan Council adopts the attached Advisory Comments and Review Record, and the following:

1. Authorize the City of Crystal (City) to put its 2030 Comprehensive Plan Update into effect, noting that the Update is not consistent with Council policy for land use and housing;
2. Advise the City to:
  - a. Send the Council the dates the Bassett Creek and Shingle Creek watersheds approve the City's local surface water management plan (LSWMP), the date the City adopts the final LSWMP, and a copy of the final LSWMP.
  - b. Participate in Council activities to monitor redevelopment in developed communities.
  - c. Implement the advisory comments noted in the Review Record for Land Use and Housing.
3. Approve the City of Crystal's Tier II Comprehensive Sewer Plan"

Motion carried.

*Report of the Community Development Committee*

2011-208- Indian Mounds Regional Park Master Plan Amendment, City of St. Paul (Referral Number 50010-1)

Presentation by Arne Stefferud.

It was moved by Cunningham and seconded by Kramer,

“That the Metropolitan Council:

1. Approve the Indian Mounds Regional Park Master Plan Amendment (Referral No. 50010-1).
2. Request the City of St. Paul to submit plans for the following park improvements to Scott Denz at MCES for review: 1) the new paved loop trail located just north of Warner Road; and 2) the restroom/shelter facility at Carver’s Cave overlook parking lot.”

Motion carried

*Report of the Management Committee*

2011-198 – Technical Amendment to Legal Services Agreement; No Budget Impacts

It was moved by Brimeyer and seconded by Chavez,

“That the Metropolitan Council authorizes the General Counsel to amend legal services agreements to increase the maximum contract prices as follows:

Law Firm	Services	Term	Current Price	Proposed Increase	New Price
Parker Rosen	Legal Services related to Employment and Human Resources Contract No. 11P016	1/1/11 -12/31/13	\$250,000	\$250,000	\$500,000

Motion carried

**Other Business**

**Reports**

*Chair:*

Chair Haigh briefed the council members on the letter the Metropolitan Council and the Metropolitan Sports Facilities Commission received from Governor Dayton requesting assistance from the agencies in the evaluation of the Ramsey County/Minnesota Vikings’ proposal for the Twin Cities Army Ammunition Plant (TCAAP) site in Arden Hills.

Senator Al Franken is coming to the Metropolitan Council on August 23 at 1:30 pm. Council members are invited to attend this meet and greet with the Senator at the Heywood facility in Minneapolis.

The chair briefed the council on the recent Governor's Cabinet meeting, SWLRT Management Committee meeting, and Central Corridor issues.

The council members have been invited to a luncheon by the Minneapolis Downtown Council on Monday, August 22<sup>nd</sup> at 12:00 noon at the Minneapolis Club. Please RSVP.

### *Council Members*

Council members reported on recent meetings and events within their districts:

- Councilmember Chavez attended meetings with the cities of Inver Grove Heights and South St. Paul.
- Councilmember Kramer attended a Mendota City Council meeting
- Councilmember Melander will be attending a Gateway Corridor Meeting this week.
- Councilmember Rummel attended the White Bear Lake Environment and Energy Fair.
- Councilmember Munt attended a meeting with the Isaiah organization, a City of Long Lake meeting, and met with Hennepin County Commissioner Gail Dorfman regarding SWLRT Corridor.

### *Regional Administrator*

A staff team has been assembled to work on the request from the governor on the Ramsey County/Vikings proposal for the Twin Cities Army Ammunition Plant (TCAAP) site in Arden Hills.

### *General Counsel*

No Report.

### **Adjournment**

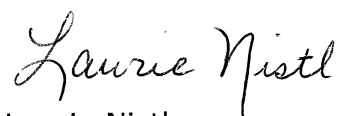
The meeting adjourned at 4:38 p.m.

### **Part III - Certification**

I hereby certify that the foregoing narrative and exhibits constitute a true and accurate record of the Metropolitan Council Meeting of August 10, 2011.

Approved this 24<sup>th</sup> day of August, 2011.

Respectfully submitted,



Laurie Nistl  
Recording Secretary